

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, December 8, 2004**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councillor Michael Cadigan, Vice-Chair*  
*Mayor Martin Chavez*  
*Commissioner Steve Gallegos*  
*Councillor Martin Heinrich*  
*Councillor Debbie O'Malley*  
*Commissioner Tom Rutherford*  
*Trustee Pablo Rael, Ex Officio Member*

## CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: Pablo Rael

*Commissioner Armijo called the meeting to order at 5:20 PM.*

## INVOCATION/PLEDGE OF ALLEGIANCE

*Councillor Debbie O'Malley lead the Authority in a moment of silence and the Pledge of Allegiance.*

## APPROVAL OF MINUTES

### A. October 20, 2004 Meeting

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, to approve the October 20, 2004 meeting minutes. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

### B. November 17, 2004 Meeting

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, to approve the November 17, 2004 meeting minutes. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

## PROCLAMATIONS AND AWARDS

*Commissioner Armijo presented appreciation awards to Commissioners Steve Gallegos and Tom Rutherford for their service on the Authority.*

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - January 19, 2005 at 5:00 PM

*Commissioner Armijo announced that the next Water Utility Authority meeting will on January 19, 2005 at 5:00 PM.*

## INTRODUCTION (FIRST READING) OF LEGISLATION

**WUA**                      Declaring Authority Property, Lot 9, Block 27, Carlisle Plaza Addition, as Non-Essential  
**R-04-31**                  and Surplus and Providing for Sale

**Introduced**

**WUA**                    Setting Official List of Water Authority Meetings for Calendar Year 2005  
**R-04-32**

**Introduced**

**WUA**                    Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County  
**R-04-33**                    Water Utility Authority

**Introduced**

**APPROVAL OF CONSENT AGENDA**

**WUA**                    Agreement with Productive Data Solutions (PDS) to Provide Water and Sewer As-Built  
**C-04-29**                    Record Map GIS Data Entry

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**APPROVALS**

**WUA**                    Authorizing an Agreement with SPS Investments, LC, the Developer of Vista Vieja  
**R-04-26**                    Subdivision for Water and Sanitary Sewer Service

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, to approve the revised agreement. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed As Substituted. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich and Tom Rutherford  
Against: 1 - Debbie O'Malley  
Excused: 1 - Martin Chávez

**WUA**                    Authorizing the Intergovernmental Agreement with Bernalillo County; Accepting  
**R-04-27**                    Transfer of Water and Wastewater Assets; and Authorizing Water and Sanitary Sewer Services for the Westland Business Center

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, to approve the revised agreement. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**WUA  
R-04-28**

Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**WUA O-04-6**

Approving Budget Policies and Procedures for the Albuquerque Bernalillo County Water Utility Authority

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**WUA  
C-04-28**

Amendment to the Rules of Practice and Procedure Regarding Notification Requirements for Designating Alternatives

**A motion was made by Councillor O'Malley, seconded by Commissioner Rutherford, that this matter be Approved. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**WUA  
C-04-30**

First Supplement to Employment Agreement

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**OTHER BUSINESS**

**A. Status Report on Water Resources Advisory Committee**

*Frank Roth provided a status report on the work of the Water Resources Advisory*

*Committee.*

**B. Presentation on the Middle Rio Grande Endangered Species Act Collaborative Program**

*Eileen Grevey-Hillson provided a status report on the Middle Rio Grande Endangered Species Act Collaborative Program.*

**ADJOURNMENT**

*The meeting was adjourned at 6:05 p.m.*